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**MINUTES OF THE PROCEEDINGS**  
**REGULAR MEETING**  
**OF THE**  
**RETIREMENT BOARD OF THE POLICEMEN'S**  
**ANNUITY & BENEFIT FUND**  
**HELD**  
**THURSDAY, AUGUST 25, 2011**

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**POLICEMEN'S ANNUITY & BENEFIT FUND OF CHICAGO**  
**MINUTES OF THE PROCEEDINGS**

**Thursday, August 25, 2011**

President Hauser called the meeting to order. The following proceedings were held in open session. The first order of business was a motion to approve the minutes of the Investment Committee Meeting held August 22, 2011.

*It was moved by Trustee Ahmad, seconded by Trustee Lazzaro that the Board approve the minutes from the Investment Committee Meeting held August 22, 2011.*

**MOTION WITHDRAWN**

*It was moved by Trustee Shields, seconded by Trustee Maloney that the Board approve the minutes from the Investment Committee Meeting held August 22, 2011, as amended.*

**ROLL CALL**

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad, Scott 8.  
Against: 0.  
Absent: 0.

The next order of business was a motion to approve the minutes of the Regular Board Meeting held July 28, 2011, as amended.

*It was moved by Trustee Lazzaro, seconded by Trustee Shields that the Board approve the minutes from the meeting held July 28, 2011.*

**ROLL CALL**

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad, Scott 8.  
Against: 0.  
Absent: 0.

*It was moved by Trustee Lazzaro, seconded by Trustee Conway that the Board approve the Audit and Actuarial Committee Meeting Minutes held August 22, 2011, as amended.*

**ROLL CALL**

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad, Scott 8.  
Against: 0.  
Absent: 0.

Review and consideration of the regular Agenda was as follows:

**PAGE NO.**      **REFERENCE**

1 - 7              Incurred expenses for the month of August, 2011, as amended.

*It was moved by Trustee Conway, seconded by Trustee Ahmed that the Board approve the Obligations as detailed on pages 1 through 7 as amended.*

**ROLL CALL**

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad, Scott 8.  
Against: 0.  
Absent: 0.

8 - 12              Refunds of Contributions; Withdrawal of Service; Erroneous and Widow's Annuity Accumulations; *Revised* Refunds of Widow's Annuity Accumulations.

*It was moved by Trustee Neely, seconded by Trustee Shields that the Board approve the refunds as detailed on pages 8 through 12.*

**ROLL CALL**

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad, Scott 8.  
Against: 0.  
Absent: 0.

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13 - 14            Payment of Heirs to Deceased Annuitants.

*It was moved by Trustee Conway, seconded by Trustee Neely that the Board grant the Payment to Heirs of Deceased Annuitants as detailed on pages 13 and 14.*

ROLL CALL

For:                Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad, Scott 8.  
Against:           0.  
Absent:            0.

15                Refund of Unused Annuity Accumulations.

*It was moved by Trustee Shields, seconded by Trustee Conway that the Board grant the Refund of Unused Annuity Accumulations as detailed on page 15.*

ROLL CALL

For:                Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad, Scott 8.  
Against:           0.  
Absent:            0.

16 – 18           Annuities [Summary on pg 19].

*It was moved by Trustee Conway, seconded by Trustee Scott that the Board grant the Annuities as detailed on pages 16 through 18.*

ROLL CALL

For:                Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad, Scott 8.  
Against:           0.  
Absent:            0.

20                Annuity Application and Service Credit  
                     Fuller, Wilhelmina SF – 42481

*It was moved by Trustee Shields, seconded by Trustee Ahmad that the Board grant Wilhelmina Fuller's request to use her accumulated compensation time to purchase 15 days of pension service.*

ROLL CALL

For:                Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad, Scott 8.  
Against:           0.  
Absent:            0.

21                Revised Annuities (Previously Approved).

*It was moved by Trustee Scott, seconded by Trustee Ahmad that the Board grant the Revised Annuities as detailed on page 21.*

ROLL CALL

For:                Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad, Scott 8.  
Against:           0.  
Absent:            0.

22 – 23           Annuities to Widows [Summary page 24].

*It was moved by Trustee Maloney, seconded by Trustee Shields that the Board approve the Widows' Annuities as detailed on pages 22 and 23.*

**MOTION WITHDRAWN**

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*It was moved by Trustee Maloney, seconded by Trustee Shields that the Board defer James William's request for a widow's annuity pending further information.*

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad, Scott 8.  
Against: 0.  
Absent: 0.

*It was moved by Trustee Shields, seconded by Trustee Neely that the Board approve the Widows' Annuities as detailed on pages 22 and 23 as amended.*

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad, Scott 8.  
Against: 0.  
Absent: 0.

25 - 27 Revised Annuities to Widows.

*It was moved by Trustee Scott, seconded by Trustee Shields that the Board approve the Revised Widows' Annuities as detailed on pages 25 through 27.*

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad, Scott 8.  
Against: 0.  
Absent: 0.

28 Revised Annuities to Children.

*It was moved by Trustee Neely, seconded by Trustee Shields that the Board approve the Revised Children's Annuities as detailed on page 28.*

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad, Scott 8.  
Against: 0.  
Absent: 0.

29 - 31 Disability Benefits – Duty and Occupational  
a). Collins, Raymond

*It was moved by Trustee Conway, seconded by Trustee Neely that the Board grant Raymond Collins' request for Ordinary Disability benefits without prejudice to his Duty Disability claim.*

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad, Scott 8.  
Against: 0.  
Absent: 0.

b). Dunk, Joseph

*It was moved by Trustee Neely, seconded by Trustee Conway that the Board grant Joseph Dunks' request for Ordinary Disability benefits without prejudice to his Duty Disability claim.*

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad, Scott 8.  
Against: 0.  
Absent: 0.

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c). Purtell, Cynthia

*It was moved by Trustee Shields, seconded by Trustee Maloney that the Board grant Cynthia Purtell's request for Ordinary Disability benefits without prejudice to her Duty Disability claim.*

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad, Scott 8.

Against: 0.

Absent: 0.

d). Rios, Miguel

*It was moved by Trustee Shields, seconded by Trustee Maloney that the Board grant Miguel Rios' request for Ordinary Disability benefits without prejudice to his Duty Disability claim.*

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad, Scott 8.

Against: 0.

Absent: 0.

e). Shannon, Debora

*It was moved by Trustee Shields, seconded by Trustee Maloney that the Board defer Debora Shannon's request for Ordinary Disability benefits without prejudice to her Duty Disability claim for a full hearing.*

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad, Scott 8.

Against: 0.

Absent: 0.

f). Summers, Bruce

*A full hearing is scheduled on this claim.*

32 - 33 Payment of Death Benefits [Summary page 34].

*It was moved by Trustee Ahmad, seconded by Trustee Maloney that the Board approve the Payment of Death Benefits as detailed on pages 32 and 33.*

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad, Scott 8.

Against: 0.

Absent: 0.

#### **MISCELLANEOUS**

35 CHILD DISABILITY BENEFIT CLAIM

Documents were reviewed, and the matter discussed.

Peak (Soper) Maria DD-534810

*It was moved by Trustee Shields, seconded by Trustee Ahmad that the Board grant Maria Peak's request for child's disability benefit.*

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad, Scott 8.

Against: 0.

Absent: 0.

36 CHILD DISABILITY BENEFIT CLAIM

Bursoni, III, Ernest J. SF-44818; Vincenzo, Francesco & Ernest IV

It was moved by Trustee Neely, seconded by Trustee Scott that the Board deny Francesco, Ernest IV and Vincenzo child's disability benefits.

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad, Scott 8.

Against: 0.

Absent: 0.

37 PETITION TO REPAY REFUND OF WIDOW'S ANNUITY

Starks, Dana AP-751510

Documents were reviewed and the matter discussed.

*It was moved by Trustee Ahmad, seconded by Trustee Scott that the Board deny Dana Stark's request to repay the refund of the widow's annuity.*

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad, Scott 8.

Against: 0.

Absent: 0.

38 PETITION FOR CREDIT FOR PRIOR SERVICE IN FIRE DEPARTMENT

Cheevers, Brian J. SF-42204

Documents were reviewed and the matter discussed.

*It was moved by Trustee Scott, seconded by Trustee Neely that the Board deny Brian Cheever's petition for credit for prior service in the fire department for the period August, 1977-February, 1981.*

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad, Scott 8.

Against: 0.

Absent: 0.

*It was moved by Trustee Scott, seconded by Trustee Maloney that the Board approve Brian Cheever's petition for credit for prior service in the fire department for the period July 1, 1983-December 3, 1988.*

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad, Scott 8.

Against: 0.

Absent: 0.

39 PETITION FOR CREDIT WHILE ON LEAVE OF ABSENCE

Kirschner, Jeffrey SF-50386

Documents were reviewed and the matter discussed.

*It was moved by Trustee Neely, seconded by Trustee Maloney that the Board approve Jeffrey Kirschner's request for credit while on leave of absence.*

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad, Scott 8.

Against: 0.

Absent: 0.

40                    Petitions for Pension Credit for Prior Service under 5-214(c).

Documents were reviewed, and the matter discussed.

Bedia, Alfred G.	Sheriff's Office	Deputy Sheriff
Julian, Terrence J.	Sheriff's Office	Correctional Officer
Gomez, German	Department of Corrections	Correctional Officer
Kasper, Daniel M.	Department of Corrections	Correctional Officer
Moss, William P.	Oak Forest Hospital	Public Safety Officer

*It was moved by Trustee Shields, seconded by Trustee Maloney that the Board approve the petitions for Pension Credit for Prior Service under 5-214(c).*

#### ROLL CALL

For:                    Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad, Scott 8.  
Against:            0.  
Absent:               0.

41                    Petition for Pension Credit for Prior Service under 5-214.2.

Documents were reviewed, and the matter discussed.

Markvart, Robert B.    Illinois Dept. of Corrections    Correctional Officer

*It was moved by Trustee Shields, seconded by Trustee Maloney that the Board approve the Petitions for Pension Credit for Prior Service under 5-214.2.*

#### ROLL CALL

For:                    Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad, Scott 8.  
Against:            0.  
Absent:               0.

42                    Petitions for Pension Credit for Prior Military Service under 5-214.3.

Documents were reviewed, and the matter discussed.

*It was moved by Trustee Ahmad, seconded by Trustee Maloney that the Board approve the Petitions for Pension Credit for Prior Military Service under 5-214.3.*

#### ROLL CALL

For:                    Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad, Scott 8.  
Against:            0.  
Absent:               0.

#### DUTY DISABILITY HEARINGS

43                    DUTY DISABILITY CLAIMS

Documents were reviewed, testimony taken, and the matter discussed.

*It was moved by Trustee Neely, seconded by Trustee Conway that the Board go into executive session to discuss the upcoming disability hearings.*

#### ROLL CALL

For:                    Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad, Scott 8.  
Against:            0.  
Absent:               0.

*It was moved by Trustee Lazzaro, seconded by Trustee Neely that the Board come out of executive session.*

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad, Scott 8.  
Against: 0.  
Absent: 0.

Stella, Nicholas

*It was moved by Trustee Neely, seconded by Trustee Maloney that the Board grant a Duty Disability Benefit to Nicholas Stella.*

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad, Scott 8.  
Against: 0.  
Absent: 0.

*It was moved by Trustee Neely, seconded by Trustee Maloney that the Duty Disability Benefit be granted to Nicholas Stella in the amount of 75%.*

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad, Scott 8.  
Against: 0.  
Absent: 0.

*It was moved by Trustee Neely, seconded by Trustee Ahmad that the Board go into executive session to discuss Bruce Summers.*

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad, Scott 8.  
Against: 0.  
Absent: 0.

*It was moved by Trustee Lazzaro, seconded by Trustee Neely that the Board come out of executive session.*

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad, Scott 8.  
Against: 0.  
Absent: 0.

Summers, Bruce

Documents were reviewed, testimony taken, and the matter discussed.

*It was moved by Trustee Ahmad, seconded by Trustee Neely that the Board continue the Bruce Summer's matter for a full medical record.*

ROLL CALL

For: Conway, Neely, Ahmad, Scott 4.  
Against: Shields, Hauser, Lazzaro, Maloney 4.  
Absent: 0.

MOTION FAILS



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*It was moved by Trustee Ahmad, seconded by Trustee Neely that the Board grant Bruce Summers an Ordinary Disability Benefit.*  
MOTION WITHDRAWN

*It was moved by Trustee Shields, seconded by Trustee Maloney that the Board grant a Duty Disability Benefit to Bruce Summers.*

ROLL CALL

For: Shields, Maloney, 2.  
Against: Hauser, Conway, Lazzaro, Neely, Ahmad, Scott 6.  
Absent: 0.  
MOTION FAILS

*It was moved by Trustee Ahmad, seconded by Trustee Neely that the Board grant Bruce Summers an Ordinary Disability Benefit.*

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad, Scott 8.  
Against: 0.  
Absent: 0.

Williams, Steven

Documents were reviewed, testimony taken, and the matter discussed.

*It was moved by Trustee Ahmad, seconded by Trustee Shields that the Board continue the Steven William's matter at his attorney's request.*

ROLL CALL

For: Conway, Lazzaro, Shields, Ahmad, Scott 5.  
Against: Neely, Maloney, Hauser 3.  
Absent: 0.  
MOTION WITHDRAWN

*It was moved by Trustee Neely, seconded by Trustee Lazzaro that the Board go into executive session to discuss Steven Williams.*

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad, Scott 8.  
Against: 0.  
Absent: 0.

*It was moved by Trustee Neely, seconded by Trustee Scott that the Board come out of executive session.*

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad, Scott 8.  
Against: 0.  
Absent: 0.

*It was moved by Trustee Neely, seconded by Trustee Scott that the Board deny a Duty Disability Benefit to Steven Williams.*

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad, Scott 8.  
Against: 0.  
Absent: 0.

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*It was moved by Trustee Lazzaro, seconded by Trustee Maloney that the Board grant Steven Williams an Ordinary Disability Benefit.*

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Maloney, Ahmad, Scott 7.

Against: Neely 1.

Absent: 0.

44 ORDINARY DISABILITY CLAIMS

Documents were reviewed, testimony taken, and the matter discussed.

*It was moved by Trustee Ahmad, seconded by Trustee Scott that the Board go into executive session to discuss Delores Myles.*

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad, Scott 8.

Against: 0.

Absent: 0.

*It was moved by Trustee Lazzaro, seconded by Trustee Conway that the Board come out of executive session.*

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad, Scott 8.

Against: 0.

Absent: 0.

Myles, Dolores

*It was moved by Trustee Shields, seconded by Trustee Lazzaro that the Board defer Dolores Myles request for an Ordinary Disability benefit until after the panel hearing finding is issued.*

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad, Scott 8.

Against: 0.

Absent: 0.

45 STATUS HEARING

Documents were reviewed and the matter discussed.

Staskiewicz, Steve

*It was moved by Trustee Scott, seconded by Trustee Neely that the Board defer the Steve Staskiewicz status hearing pending qualification and return to work.*

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad, Scott 8.

Against: 0.

Absent: 0.

*It was moved by Trustee Scott, seconded by Trustee Neely that the Board terminate Renee Wisch's Duty Disability benefit pending her reinstatement on or before August 31, 2011.*

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad, Scott 8.

Against: 0.

Absent: 0.

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*It was moved by Trustee Scott, seconded by Trustee Shields that the Board approve the renewal of fiduciary liability insurance coverage with Ullico.*

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad, Scott 8.  
Against: 0.  
Absent: 0.

*It was moved by Trustee Neely, seconded by Trustee Conway that any Trustee that wishes to attend the IPPFA conference in Lake Geneva from October 3, 2011 through October 7, 2011 may attend.*

ROLL CALL

For: Ahmad, Conway, Scott, Neely, Maloney 5.  
Against: 0.  
Absent: 0.  
Present: Hauser, Lazzaro, Shields 3.

*It was moved by Trustee Neely, seconded by Trustee Maloney that the Board execute the Audit RFP pending Amer Ahmad's approval.*

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney 6.  
Against: 0.  
Absent: Ahmad, Scott 2.

*It was moved by Trustee Neely, seconded by Trustee Conway that this meeting of the Retirement Board of the Policemen's Annuity and Benefit Fund of the City of Chicago be adjourned.*

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney 6.  
Against: 0.  
Absent: Ahmad, Scott 2.